

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098803

FILED
Apr 29, 2011
Secretary of State

Entity Name: GUTIERREZ JACKSON MARRIOT, LLC

Current Principal Place of Business:

1350 NW 8TH CT PH7
MIAMI, FL 33136

New Principal Place of Business:

3175 SW 8 ST
MIAMI, FL 33136

Current Mailing Address:

1350 NW 8TH CT
PH7
MIAMI, FL 33136

New Mailing Address:

3175 SW 8 ST.
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO
1350 NW 8TH CT
PH7
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO
3175 SW 8 ST
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARMANDO GUTIERREZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BPSG ONE, INC.
Address: 3175 SW 8 ST
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BPSG ONE, INC.

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date